

THE IRION COUNTY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES MET IN A REGULAR SESSION, MONDAY, AUGUST 11, 2008.

1 CALL TO ORDER Vice-President Stella Wolfenbarger called the meeting to order at 6:30 p.m.

Members present were Tom Davidson, Vicente Flores, Jr., Melissa Matthews, and Valentin Gomez.

Wes Thiers and Lisa Hight were absent.

Administrators present were Brenda Mendiola, Billy Barnett, Maela Edmonson, and Donny Funderburg.

Others attending were Aida Latorre, Luann Bailey, Chris Evans, and Susan Liner.

2 OPEN FORUM No one appeared for open forum.

3a PRESENTATION – DISCUSSION Aida Latorre, architect with douglasKarchitecture, presented building project details outlining the scope of work for the \$9.5 million in the contract with Craig Wallace Construction. Mrs. Mendiola also reviewed a list of things that are considered necessary outside the bond.

4a CONSTRUCTION CONTRACT AMENDMENT After discussion there was a motion by Valentin Gomez and a second by Tom Davidson to amend the contract with Craig Wallace Construction to reflect the current scope of work as previously presented by Aida Latorre with the new project specification manual to be due within 30 days. Motion passed. (5)

The board took a break at 8:20 p.m.

4b TAX ASSESSOR COLLECTOR CONTRACT Mrs. Mendiola recommended renewing the contract with the Irion County Tax Assessor Collector for 2008 - 2010. Valentin Gomez made a motion with a second by Melissa Matthews to accept the contract. All members voted for.

4c SET PROPOSED TAX RATE After discussion Melissa Matthews made a motion to set a tax rate of 1.04 for M & O and .270150 for I & S for a total of 1.310150 which is slightly lower than last year's rate of 1.31030. Motion passed. (5)

4d SET DATE FOR BUDGET/TAX RATE Melissa Matthews made a motion with a second by Tom Davidson to have a public meeting on August 25th at 6:30 p.m. to discuss and adopt the 2008 – 2009 budget and tax rate. All voted for. (5)

4e PURCHASE ATTENDANCE CREDITS After discussion it was recommended by Mrs. Mendiola to approve both Option 3 and Option 4. There was a motion by Valentin Gomez and a second by Tom Davidson to accept the agreement. Motion passed. (5)

4f MINUTES Melissa Matthews made a motion with a second by Valentin Gomez to approve the minutes of the July 14th regular meeting. Motion passed. (5)

4g CHECKS After reviewing the checks a motion was made by Valentin Gomez to accept checks as written. Tom Davidson made the second and all voted for.

4h CODE OF CONDUCT Mr. Barnett reviewed the changes to the Code of Conduct. Melissa Matthews made a motion with a second by Valentin Gomez to approve the Code of Conduct as presented. Motion passed all voting for.

4i PDAS CALENDAR Mrs. Edmonson reviewed the teacher observation schedule. Valentin Gomez made a motion to approve the PDAS Calendar as presented with a second by Vicente Flores, Jr. All voted for.

4j CCG LOCAL After discussion Tom Davidson made a motion with a second by Vicente Flores, Jr. to put into place policy CCG LOCAL that will offer limitations on appraised value of qualified property making it possible to consider a 313 Agreement with a company such as a wind turbine company. Motion passed. (5)

4k DRILLING WATER WELL Mrs. Mendiola explained that in November 2004 the prior board of trustees passed a motion (4-1) permitting a water well to be drilled at the practice field across the street by Tom Carter at no cost to the District. It was the consensus of the current board to move forward with the drilling on the new practice field as previously approved in 2004. No action needed.

4l TASB REGION XV DIRECTOR After discussion a motion was made by Valentin Gomez to endorse Fred Contreras, board president from Grape Creek, as Region XV Director for TASB. Vicente Flores, Jr. made a second to the motion and all voted for.

4m DIA, FFH, FFI (LOCAL) REVISIONS Mrs. Mendiola mentioned letters of concern from ICISD attorney Holly Wardell, regarding policy revisions that were approved at the last meeting. After discussion Valentin Gomez made a motion with a second by Melissa Matthews to approve policies DIA and FFH LOCAL and delete FFI LOCAL as recommended by Ms. Wardell. Motion passed. (5)

4n PERSONNEL None.

5a SECONDARY REPORTS Mr. Barnett mentioned student handbook changes, class schedules, and 7th and 8th grade speech class.

5b ELEMENTARY REPORTS Mrs. Edmonson mentioned the student handbook and current enrollment.

5c A. D. REPORTS Coach Funderburg spoke of football and cross-country numbers as well as a recent parent meeting.

Coach Evans came before the board to present the need for updated athletic technology equipment as well as software.

5d SUPERINTENDENT REPORTS Mrs. Mendiola gave an updated report of TexSTAR interest earned.

5e MISCELLANEOUS None

6 ADJOURN At 9:34 p.m. a motion was made by Melissa Matthews with a second by Valentin Gomez to adjourn August 11, 1008. Motion passed unanimously.

Wes Thiers, President

Melissa Matthews, Secretary